

**MINUTES OF THE COMMISSIONERS COURT  
SPECIAL SESSION  
November 19, 2012**

BE IT REMEMBERED, that on the 19<sup>th</sup> day of November, 2012 A.D. at 10:03 a.m. the Honorable Commissioners Court of Wichita County, Texas met in special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning November 13, 2012, with the following members present:

Commissioner Ray Gonzalez, Precinct No. 1  
Commissioner Pat Norriss, Precinct No. 2, Judge Pro Tem  
Commissioner Barry Mahler, Precinct No. 3  
Commissioner Bill Presson, Precinct No. 4

12.11.722 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to give Commissioner Norriss authority to act as Judge Pro Tem in the absence of Judge Gossom for this special session of Commissioners' Court today, Monday, November 19, 2012.

Invocation by Commissioner Presson

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items 12.11.723 through 12.11.731:

12.11.723 To approve and ratify the minutes for November 13, 2012 regular session.

12.11.724 To correct Court Order 12.11.694 of November 5, 2012 to pay Trinity Air Conditioning invoice no. 12100202 in the amount of \$1,745.23, for work on the Courthouse jail boiler, from budget line 100.511.4454 instead of line 100.510.4454.

12.11.725 To file certificate for Commissioner Ray Gonzalez for completion of the November 1, 2012, AgriLife Extension, Rolling Plains-3 County Commissioners Court Conference.

12.11.726 To file Bruckner Truck Sales, Inc. invoice no. 538509 in the amount of \$739.55 for repair of Precinct #3 International 4600 Truck with the County Auditor with payment from 223.230.4456, Repair & Maintenance, Vehicles.

12.11.727 To file IMC Waste Disposal, Inc. invoice no. 81691 in the amount of \$710.00 for grease trap service during the repair of the broken sewer line, to be paid from 100.510.4454, Repair & Maintenance, Building Equipment, by transfer to a budget line as determined by County Auditor.

12.11.728 To amend Court Order 12.10.675 from October 29, 2012 to read as follows:

Motion to approve the purchase of six (6) new cell phones, including accessories, from U.S. Cellular for the Sheriff's Office with a cost not to exceed \$800.00 with payment from 100.560.XXXX, as assigned by the County Auditor.

12.11.729 To authorize County Judge to sign the Dynamic Imaging Change Request form. A copy of the form is attached hereto as Exhibit "A".

12.11.730 To file Wilbourn & McCabe Plumbing Co. invoices no. 8349 in the amount of \$614.89 and no. 8372 in the amount of \$2,030.10 with the County Auditor for payment processing for work on Courthouse boiler with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

12.11.731 To file Aspen Elevator, Inc. invoice no. 85410 in the amount of \$956.12 with the County Auditor for payment processing for new fan and spare for Courthouse elevators with payment from 100.510.4454, Repair & Maintenance, Building Equipment.

Motion carried unanimously.

12.11.732 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "B".

Motion carried unanimously.

12.11.733 Motion made by Commissioner Presson and seconded by Commissioner Mahler to hire one regular, full-time Receptionist/Clerk, position 100.405.03, in the Veteran's Service office at Grade 9, Steps A-C, and allow an exception to the posting policy to hire Mr. Arthur Bolduc, currently working as a MyStaf Temporary employee, with an effective date of November 26, 2012, or as soon as possible thereafter following successful completion of pre-employment testing.

Motion carried unanimously.

12.11.734 Motion made by Commissioner Presson and seconded by Commissioner Mahler to accept canvass report of ballots for November 6, 2012, General Election, as presented by County Clerk. A copy of the report is attached hereto as Exhibit "C".

Motion carried unanimously.

12.11.735 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to award contract for a Jail Video Surveillance System to C & I Electronics as lowest and best offer received in response to RFP opened on November 13, 2012 with proposed cost of \$120,738.00, with payment from Permanent Improvement Fund.

Motion carried unanimously.

12.11.736 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve formal budget amendment request to transfer \$129.00 to line 100.566.3312, Maintenance & Carpentry Supplies, with \$19.00 to be transferred from within the Firing Range Department and the excess needed of \$110.00 being transferred from line 100.409.4902, Contingencies, to cover all costs till year end. A copy of the formal budget amendment is attached hereto as Exhibit "D".

Motion carried unanimously.

12.11.737 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve formal budget amendment request to transfer \$5,000.00 from 100.567.5001, Capital Expense Budget line in the Animal Estray Department, with \$2,000.00 transferring to 100.567.3325, Animal Feed, \$200.00 transferring to 100.567.3312, Maintenance & Carpentry, \$300.00 to 100.567.3326, Animal Supplies, and \$2,500.00 transferring to 100.567.4015, Veterinary Services, in order to cover the costs through year end. A copy of the formal budget amendment is attached hereto as Exhibit "E".

Motion carried unanimously.

12.11.738 Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve purchase of a stock trailer for the Animal Estray Department with repairs, if needed, at a cost not to exceed \$5,000.00 to be paid by transfer from 100.567.5001, Capital Expenditures, to 100.567.XXXX, as assigned by the County Auditor. A copy of the formal budget amendment is attached hereto as Exhibit "F".

Motion carried unanimously.

General Business Items #8 and #9 - No action was taken. These items were tabled for further discussions and will be brought back in one to three weeks.

12.11.739 Motion made by Commissioner Mahler and seconded by Commissioner Presson to accept a quote for purchase of an air compressor for Precinct #2 at a cost of \$995.00 from Associated Supply Company, Inc. with payment from 225.250.5001, Precinct 5, Capital Equipment, by transfer to budget line 222.220.XXXX, as assigned by the County Auditor.

Motion carried unanimously.

With no further action to be taken, the Commissioners Court adjourned at 10:46 a.m. to meet in special session on Monday, November 26, 2012 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

\_\_\_\_\_, Deputy  
LORI BOHANNON, COUNTY CLERK  
WICHITA COUNTY, TEXAS

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WOODROW W. GOSSOM, JR., COUNTY JUDGE  
WICHITA COUNTY, TEXAS